

Agenda for February 2nd 2020 Annual General Meeting of Fairview Baptist Church

1. Introduction and opening in prayer.
2. Acceptance of chairperson.
3. Acceptance of agenda.
4. Special guest report: Whispering Pines President, Thijs Vogelzang
- 5. Minutes of the November 6th, 2018 Quarterly Members Meeting (see package).**
 - 5.1. Items arising from those minutes

6. 2019 in Review.

- 6.1. Motion to accept the reports as printed.*

7. Looking ahead to 2020.

- 7.1. Presentation of new Pastoral Apprentice role.
- 7.2. Motion to accept the budget as presented.
- 7.3. Motion to elect persons according to nominations list.
- 7.4. Motion to send two Fairview members to WPBC AGM March 29th (2:30–4:00pm) at Grace Baptist in Airdrie.
- 7.5. Presentation of new Benevolent Policy.
- 7.6. Family Camp discussion concerning dates and times.

8. Other Items.

- 8.1. _____
- 8.2. _____

9. Close in Prayer.

*To be posted in the church by Sunday, January 19th 2020.
Tentative date for next Quarterly Members Meeting: Sunday, April 19th 2020.*

* Each motion is followed by discussion and vote